

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JANUARY 12, 2016

A. Call To Order

6:26 p.m.

B. Roll Call

All present.

6:25-7:01

C. Closed Session (6:00 p.m.) – Conference with Legal Counsel pertaining to Potential Litigation (Government Code Section 54956.9(d)(2))

City Council met with Legal Counsel and received a report. No action taken.

7:05 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:07-7:12

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Elizabeth Alabasi pertaining to business license fees.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 2b.

H. Scheduled And Related Items

7:12-7:18

1a. Presentation - Loma Linda/Colton CERT co-recipients of the 2015 Governor's Award for Volunteer Program of the Year for Collaboration Among County CERT Programs [**Fire**]

County CERT Coordinator Ramirez presented Governor's Award to Emergency Services Coordinator Kendall and presented a brief overview of the CERT Program.

7:18-7:26

1b. Presentation - Jamie Gray, Fire Marshal on the occasion of his retirement [**Mayor**]

Mayor Rigsby presented a plaque and pen to Mr. Gray; Gray acknowledged each Council Member and spoke briefly.

7:26-8:21

- 2a. **Public Hearing** – Council Bill #R-2015-40 – Establishing a Schedule of Fees and Charges for City Services and repealing Resolution Nos. 2315, 2317, 2591 and 2762 [**Revenue & Cost Specialists, LLC**]

Adopted Resolution No. 2872 as amended to set the Special Events Permit Fee – S-041- at zero. Councilman Popescu opposed.

8:21-9:02

- 2b **Public Hearing** – Precise Plan of Design No. 15-114 – to construct a new 3,800 square foot administration building at 11104 Anderson Street in the Institutional Zone (Invoke Rule of Necessity) [**Community Development**]

Invoked Rule of Necessity due to conflicts of interest relating to income sources resulting in Councilmen Popescu and Lenart leaving the Council Chamber; Councilmen Rigsby, Dupper and Dailey sitting to constitute a quorum and vote. Closed the public hearing and continued the item to January 26. Staff to provide information relating to impacts to street parking on surrounding streets and emergency ingress/egress on University Court.

9:02-9:03

I. Consent Calendar

3. Demands Register

Unanimously approved for payment.

4. Minutes of December 8, 2015

Unanimously approved as presented.

5. Treasurer's Report for November 2015

Unanimously received for filing.

6. November and December 2015 Fire Report

Unanimously received for filing.

7. June 7, 2016 General Municipal Election [**City Clerk**]

- a. Council Bill #R-2016-01 – Calling and Giving Notice of the Election

Unanimously adopted Resolution No. 2873.

- b. Council Bill #R-2016-02 - Adopting regulations pertaining to Candidates Statements

Unanimously adopted Resolution No. 2874.

8. Accept grant for FY 2015 EMPG (Emergency Management Performance Grant) and appropriate funds. [**Fire Dept.**]

Unanimously approved.

9. Award contract for tree removal/trimming [**Public Works**]

Unanimously awarded contract to Strong Scape Services of Redlands in an amount not to exceed \$14,500.00 and authorized a contingency allocation of \$1,500.00.

10. Appropriate \$90,511.00 from Measure I fund balance to Measure I Infrastructure Account No. 26-5340-8500; accept as complete and authorize recordation of a Notice of Completion for Installation of Sidewalks at Various Locations – Tryco General Engineering, contractor [Public Works]

Unanimously approved.

J. Old Business

9:03-9:05

11. Council Bill #O-2015-04 – (Second Reading/Roll Call) Amending Chapter 17.100 of the Loma Linda Municipal Code defining and prohibiting medical marijuana dispensaries, cultivation of marijuana and all commercial medical marijuana uses in the City [Community Development]

Unanimously adopted Ordinance No. 729.

9:05-9:07

12. Council Bill #O-2015-05 (Second Reading/Roll Call) Replacing Title 5, Chapter 5.24 and amending Title 17, Chapters 17.44, 17.46 and 17.48 of the Loma Linda Municipal Code relating to California Massage Therapy Council approved massage establishments and massage technicians [Community Development]

Adopted Ordinance No. 730; Councilmen Popescu and Dailey opposed.

K. New Business

9:07-9:33

13. Appointment of one (1) member to the Planning Commission to fulfill June 30, 2018 term [City Clerk]

Appointed Carlos Prieto to a June 30, 2018 term on the Planning Commission.

9:33-9:36

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Dupper announced Active Shooter Training January 13 from 9:00 a.m. to Noon at Victoria Gardens. Employees from Loma Linda and several other cities were participating.

9:36-9:38

- M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Chief Bender announced that San Bernardino County was the first in the State of California to implement the “Text to 9-1-1” capability to request emergency response.

City Manager Thaipejr stated that the City fared well during the recent rains due to the precautions implemented .

N. Adjournment

9:38 p.m.